

Agenda

(A quorum of the County Board and/or its Committees may be present)

Public Works Committee

Thursday, October 2, 2003 – 8:30 a.m. (*all-day meeting*)

Waukesha County Courthouse, Room 179

515 W. Moreland Road, Waukesha, Wisconsin

Public Comment

Read Correspondence

Future Agenda Items

Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **September 11, 2003**
 - B. Verbal Report from Executive Committee Member
 - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Discuss and Consider Bids for the Human Services Energy Management System (200304) – **8:45 a.m.**
3. Consider Proposed Ordinances: - **9:00 a.m.**
 - A. **158-O-066** Transfer Funds for County Trunk Highway “P”, CTH “K” – Intersection Improvements
 - B. **158-O-078** Establishment of Speed Zone CTH “C”
 - C. **158-O-079** Transfer Jurisdiction of Highways with Town of Delafield
4. Discuss and Consider Bids for the Justice Facility Project–Phase I (200108) – **9:30 a.m.**
5. Review and Discuss the 2004 Operating Budget for which the Committee Has Budget and Policy Oversight
 - A. Public Works – **10:00 a.m.**
 - B. Airport – **1:00 p.m.**
6. Review and Make Recommendations on Any and All Position Requests in the Operating Budgets for which the Committee Has Budget and Policy Oversight

Item	Appearances By	Approx. Time
2	Public Works (PW) Bldg. Operations Mgr. Mark Keckeisen & Bldg. Operations Supervisor Scott Miller	8:45 a.m.
3,4,5A,6	PW Director Rich Bolte and Department Staff	9:00 a.m.
4	PW Building Projects Mgr. Dennis Cerreta (Lunch Break)	9:30 a.m.
5B	Airport Manager Keith Markano	1:00 p.m.

Public Works Committee

Thursday, October 2, 2003 – 8:30 a.m.

Waukesha County Courthouse, Room 179

Richard L. Manke, Chair